STUDENT COUNCIL AGENDA

********

A) Call to order and adoption of the agenda:

The meeting was called to order at _______________

1. MOVED ______________________, SECONDED ______________________

“BE IT RESOLVED THAT the agenda be adopted as presented.”

B) Membership: Introductions, new members, declaration of vacancies:

C) Presentations to Council:

Student Think Tank Initiative – Altay Otun

Shinerama Recap – Vanessa Espig

Budget – Tristan Miller

D) President’s Remarks:

E) Executive Remarks:

F) Committee Reports:

G) Constituency Reports:

H) Board of Governors, Senate, and Ombudsperson Reports:

I) Minutes of Council and Committees of Council:

3. MOVED ______________________, SECONDED ______________________

“BE IT RESOLVED THAT the following minutes be accepted as presented:
AMS Council minutes dated September 12, 2012

J) Executive Committee Motions:

4. MOVED ______________________, SECONDED ______________________

From the Executive Committee

“BE IT RESOLVED THAT Council approve Cope 378 contract as presented”

K) Constituency and Caucus Motions:

L) Committee Motions:
M) Commission Minutes, Reports and Motions:

5. MOVED _______________________, SECONDED _______________________

“BE IT RESOLVED THAT the following minutes be accepted as presented.”
Student Administrative Commission minutes dated October 17, 2012
Student Administrative Commission minutes dated October 24, 2012

N) Other Business and Notice of Motions:

6. MOVED _______________________, SECONDED _______________________

“BE IT RESOLVED THAT ______________________ (1 x Councillor) be appointed to the
Education Committee for a term beginning immediately and ending at a Council
meeting in April 2013 as determined by the agenda committee.”

O) Discussion Period

P) Submissions:

AMS Foundation Minutes dated May 2012

Q) Next Meeting:

November 21, 2012

Notice of a meeting of the AMS Foundation to take place at the start of the
November 21, 2012 Council meeting.

R) Adjournment:

7. MOVED _______________________, SECONDED _______________________

“BE IT RESOLVED THAT there being no further business the meeting be adjourned
at ____________.”

S) Social Activity: